

Message Text

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64

ACTION OPIC-12

INFO OCT-01 AF-10 EUR-25 ISO-00 EB-11 AID-20 INR-11 CIAE-00

NSAE-00 /090 W

----- 036617

R 181518Z JUL 74

FM AMEMBASSY ROME

TO SECSTATE WASHDC 6001

INFO AMEMBASSY NAIROBI

UNCLAS ROME 9927

E.O. 11652: N/A

TAGS: EFIN, IT

SUBJECT: ATWELL DEVELOPMENT COMPANY

REF: STATE 154538

DEPARTMENT PASS OPIC.

1. CONTENTS OF REFTEL PASSED TO ATWELL JULY 18.

2. IN RESPONSE ATWELL REQUESTED WE SEND FOLLOWING RESPONSE TO OPIC. QUOTE ATWELL WISHES TO ADVISE OPIC (MARSHALL MAYS) THAT HE HAS EXECUTED AND DELIVERED A LETTER NOTARIZED ON JUNE 26, 1974, REQUESTING TRANSFER OF KENYAN SHILLINGS FROM HIS NAIROBI BANK ACCOUNT TO US EMBASSY NAIROBI. ATWELL LEFT KENYA UNDER INSTRUCTIONS OF US AMB MARSHALL. UPON LEAVING ATWELL HAD AN UNFROZEN KENYAN SHILLINGS ACCOUNT MEANING HE COULD WRITE A CHECK OR TRANSFER SHILLINGS TO ANY RECIPIENT IN KENYA; THEREFORE, KENYAN SHILLINGS ARE FREELY NEGOTIABLE. IN ADDITION ATWELL HAD WRITTEN A LETTER PREVIOUS TO HIS DEPARTURE ADVISING NAIROBI BANK MANAGER THAT HE WOULD BE PAYING THESE SHILLINGS TO US EMBASSY UPON RECEIPT OF INSTRUCTIONS FROM OPIC. IF NAIROBI EMBASSY IS NOT ABLE TO COLLECT THESE SHILLINGS ON THE BASIS OF THE NOTARIZED LETTER, THEN THE PROBLEM IS UNIQUE AND REFLECTS INCONVERTIBILITY OR SOME AGREEMENT BETWEEN GOK AND USG OF WHICH ATWELL IS NOT AWARE. ATWELL SAYS PROBLEM IS BETWEEN USG AND GOK AND IS NOTHING MORE THAN A REFLECTION OF INCONVERTIBILITY FOR WHICH ATWELL HAS PAID

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A PREMIUM FOR INCONVERTIBILITY INSURANCE WHICH IS OVERDUE.

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: CONVERTIBLE FOREIGN EXCHANGE, DEBT REPAYMENTS
Control Number: n/a
Copy: SINGLE
Draft Date: 18 JUL 1974
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1974ROME09927
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D740193-1044
From: ROME
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1974/newtext/t19740738/aaaabgbj.tel
Line Count: 62
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION OPIC
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: STATE 154538
Review Action: RELEASED, APPROVED
Review Authority: martinjw
Review Comment: n/a
Review Content Flags:
Review Date: 02 OCT 2002
Review Event:
Review Exemptions: n/a
Review History: RELEASED <02 OCT 2002 by ThomasVJ>; APPROVED <16 JAN 2003 by martinjw>
Review Markings:

Declassified/Released
US Department of State
EO Systematic Review
30 JUN 2005

Review Media Identifier:
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Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: ATWELL DEVELOPMENT COMPANY
TAGS: EFIN, IT, OPIC, ATWELL DEVELOPMENT CO
To: STATE
Type: TE
Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005